

Lafayette Manor Committee Meeting

Tuesday, March 28, 2017

Time: 5:30 PM

Location:

Lafayette Manor – 1st Floor West Meeting Area

Agenda

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
 - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
 - A. Financial Report
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
 - A. Retirement of Lay Member Kenny Taylor
 - B. Finance Update
 - C. Audit
 - D. Additions to Pre-Approved Vendor List
 - E. Staff Training: Infection Preventionist
 - F. Auxiliary Report
 - G. Marketing Report
 - H. OT & Staffing
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

Agenda Posted: 3/21/2017